



Preliminary Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, July 11, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open Meetings Act effective date July 21 2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open%20Meetings%20Act%20effective%20date%20July%2021%202022.pdf)

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 27, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, July 18, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval,
[\(See Attached\)](#)

CAC #	Owner Name	Explanation
23071	Jake Fisher	Land line was inactivated by mistake

- E. Certified Assessment Correction reflecting a correction in the values and approval.
[\(See Attached\)](#)

CAC #	Owner Name	Explanation
23067	John Widhelm	Parcel changed to agriculture
23068	Bridge Network	Lot is vacant
23069	Bartley Roth	Incorrect square footage was recorded
23070	Lisa Naylor	Remove land attribute

- F. Approving application for tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- G. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 27, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 11, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution in the matter of witness fees paid by Douglas County, which have remained unclaimed for six months or more. (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)
- B. Resolution approving Carlson West Povondra Architects for Douglas County Correctional – Community Mental Health to develop Supplemental Analysis Services for renovation of Douglas County Corrections. (\$12,000.00 – Budgeted) (Jeff McGill, Douglas County Public Property) [\(See Attached\)](#)
- C. Approve agreement between the Douglas County Sheriff's Department and The Elkhorn Public School District, to renew the School Resource Officers contract at North Ridge Middle School, Grandview Middle School, Elkhorn Ridge Middle School and Valley View Middle School. (Budgeted) (Captain Lally, Douglas County Sheriff's Office) [\(See Attached\)](#)

- D. Approve agreement between the Douglas County Sheriff's Department and the Douglas County West Community Schools, to renew the School Resource Officers contract at Douglas County West High School. (Budgeted) (Captain Lally, Douglas County Sheriff's Office) [\(See Attached\)](#)
- E. Resolution to approve an Interlocal Cooperation Agreement between Douglas County Land Reutilization Commission, Douglas County Attorney's Office and Douglas County. (David Schreiner, Land Reutilization Commission) [\(See Attached\)](#)
- F. Request for approval of the Memorandum of Understanding (MOU) between Region 6 Behavioral Healthcare and Douglas County for a Workforce Stabilization Grant to the Douglas County Community Mental Health Center. (Sherry Driver, Community Mental Health Center) [\(See Attached\)](#)
- G. Make official a contract between the Douglas County Sheriff's Office and the Metropolitan Community College/Foundation to identify the foundation as a sub-award recipient of federal forfeiture funds for Fiscal Year 2024. (\$25,000 – Budgeted) (Chief Deputy William Rinn) [\(See Attached\)](#)
- H. Approve Special Designated Liquor License for Old Market Ventures, LLC, 17070 Wright Plaza, Omaha, NE 68130, for Professional Golf Tournament to be held August 10, 2023 through August 13, 2023, 7:00am to 11:00pm, at Indian Creek Golf Course, 3825 N 202nd St, Omaha, NE 68022. [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for Omaha Restaurant Association, (47-0488013), 4270 N 139th Street, Omaha, NE 68164, for Golf Tournament to be held July 31, 2023, 9:00am to 5:00pm, at The Players Club, 12101 Deer Creek Drive, Omaha, NE 68142. [\(See Attached\)](#)
- J. Eric Carlson, Purchasing Agent – Bid Acceptance:
1. JayKay Medical Staffing to provide Temporary Clerical Staffing for Douglas County Health Department in the amount of \$100,000.00 (estimated) (Budgeted) [\(See Attached\)](#)
- K. Todd Pfitzer, Douglas County Engineer, requests approval of the following:
1. Traffic Control Devices in the Sagewood Subdivision – SID 506. [\(See Attached\)](#)
 2. Traffic Control Devices in the Lakeview 168 Subdivision – SID 563. [\(See Attached\)](#)
 3. Traffic Control Devices in the Deer Crest Addition – S.I.D. No. 607. [\(See Attached\)](#)
 4. Traffic Control Devices in the Copper Creek Addition – S.I.D. No. 588. [\(See Attached\)](#)
 5. Prohibit engine braking along Highway 6 (204th Street) between Harrison Street and West Maple Road. [\(See Attached\)](#)
 6. Additional services to the Engineering Agreement with Felsburg Holt & Ullevig for County No. SP-2023(02) Preparation for Grant Application for trails in Western Douglas County. (\$1,859.95 – Budgeted) [\(See Attached\)](#)
 7. Public Hearing be held by the County Board on August 1, 2023 at 9:00 a.m. in the Legislative Chamber of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE regarding the vacation of a 25' strip of land at the MUD Platte West Water Treatment Plant located at 21212 West "Q" Street. [\(See Attached\)](#)

- L. Appointment of Potso Byndon to the Douglas County Housing Authority Board of Commissioners. (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- M. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County's Risk Manager for review and determination:
 - 1. Travis Cox, \$500.00 requested [\(See Attached\)](#)
 - 2. Travis Cox, \$50.00 requested [\(See Attached\)](#)
 - 3. Travis Forsman, \$ none requested [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATION:

- A. Jon Cannon, NACO Executive Director. (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

VI. PUBLIC HEARING:

- A. Public Hearing for Class # C-125822 :License (Beer, Wine, Distilled Spirits, On and Off Sale) for PDBDRP, LLC dba The Rack Wine and Spirits 2, 15530 Ida St, Ste. 300, Bennington, NE 68007, and Manager Application for Ricardo Pagan, 4659 N 209th St, Elkhorn, NE 68022. [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:
Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

3. Resolution setting County Board of Commissioners' salaries for 2025 and 2026.
(Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

EXECUTIVE SESSION:

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ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

JULY, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4 No Board Meeting	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25 No Board Meeting	26	27	28	29
30	31					

AUGUST, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		



**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

BUDGET MEETING

**TUESDAY, July 11, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

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AGENDA
FOR
BUDGET MEETING

Roll Call

PUBLIC HEARING:

- A. Budget hearing and adoption of requested FY 2023/24 Douglas County Budget.
(\$554,183,380) (Lori Pirsch, Director of Finance and Budget)
(*Action can be taken today*) [\(See Attached\)](#)

ADJOURN